

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: NOVAK
REPORTER: FTP

DOCKET NO.

DATE: 1-27-16

COUNSEL

UNITED STATES OF AMERICA

v.

1. DAVID WAYNE SCHNEIDER2. 54 yrs old

3. _____

4. _____

1. John A. March, Jr.

2. _____

3. _____

4. _____

APPEARANCES:

GOVERNMENT

DEFENDANT WITH COUNSEL (✓)

DEFENDANT NOT PRESENT ()

MARGARET W. REED

DEFENDANT WITHOUT COUNSEL ()

WAIVER OF APPEARANCE FILED ()

BAIL STATUS: PR

DEFENDANT ON BOND ()

DEFENDANT INCARCERATED ()

BOND NOT SET ()

TYPE OF

PROCEEDINGS:

ARRAIGNMENT (✓)

OTHER: Initial

REARRAIGNMENT/GUILTY PLEA ()

MOTIONS ()

Deft advised of charges/penalties and rights.

PRELIMINARY

WAIVER OF INDICTMENT EXECUTED, FILED (✓)

PROCEEDINGS:

CRIMINAL INFORMATION FILED ()

OTHER (✓)

Rule 11 WAIVER

ARRAIGNMENT PROCEEDINGS:

CRIMINAL INFORMATION

	DEFENDANT(S)	WFA	FA	GUILTY	NG	JURY	WAIVED	30-DAY WAIVER
1	<u>CRIMINAL INFORMATION</u>			✓				
2								
3								

GUILTY PLEA

PROCEEDINGS:

DEFENDANT WITHDREW PLEA OF NG AS TO COUNT(S)

DEFENDANT ~~RE~~ARRAIGNED ON COUNT(S)

PLEA BARGAIN AGREEMENT FILED (✓)

STATEMENT OF FACTS FILED (✓)

DEFENDANT ENTERED PLEA(S) OF GUILTY AS TO COUNT(S)

COURT ACCEPTED PLEA (✓) GOVERNMENT SUMMARIZED EVIDENCE (✓)

JUDGMENT: DEFENDANT GUILTY AS CHARGED IN COUNT(S)

PRESENTENCE REPORT ORDERED (✓) P.S.I. WAIVED ()

SENTENCING GUIDELINE ORDER ENTERED (✓)

BOND HEARING

PROCEEDINGS:

DEFENDANT CONTINUED ON PRESENT BOND () DEFT REMANDED ()

DEFENDANT PLACED ON PR BOND IN AMOUNT OF \$ _____ ()

BENCH WARRANT TO ISSUE () MOTION DENIED ()

OTHER PROCEEDINGS:

() Government motion to unseal Indictment; granted.

() Motions to be filed within _____ days; Responses due _____ days thereafter; _____ days for Reply. Contact Chambers to schedule oral argument, if necessary.

() Jury Instructions to be filed one (1) week prior to trial.

() Agreed Discovery Order presented; entered by Court.

() Motion of Defendant(s) for continuance of trial beyond 70 days; granted.

CASE CONTINUED TO:

April 21, 2016 AT 9:00 A.M. FOR SENTENCING

CASE SET:

11:15

BEGAN:

11:20

ENDED:

11:52

TIME IN COURT:

32